

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041240

FILED
Apr 25, 2004
Secretary of State

Entity Name: EZ STUDENT LOAN CONSOLIDATION, LLC

Current Principal Place of Business:

9131 US HWY. 19 NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9131 US HWY. 19 NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, CARI
5531 110TH AVE N.
APT. O-102
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

GOOD, CARI K MS.
5531 110TH AVE N.
APT. O-102
PINELLAS PARK, FL 33782 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARI K. GOOD

04/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOOD, CARI
Address: 5531 110TH AVE N., APT. O-102
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM () Delete
Name: GOOD, LEE
Address: 5531 110TH AVE N., APT. O-102
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BEVER, LLOYD C
Address: 9131 U.S. HWY. 19 N
City-St-Zip: PINELLAS PARK, FL 33782 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARI K. GOOD

MGRM

04/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date